

CITT

(CITIZENS' INDEPENDENT TRANSPORTATION TRUST)

Compliance and Oversight Committee

Tuesday, July 20, 2004

Stephen P. Clark Center

111 N.W. 1st Street

10th Floor Conference Room

12:00 Noon

REVISED AGENDA

1. Roll Call

2. Approval of Agenda

3. Approval of Minutes - March 22, 2004

4. Citizens' Comments

5. Presentations

6. Action Items

A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST, APPROVING THE BOARD OF COUNTY COMMISSIONERS' ACTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE A CONTRACT BETWEEN WACKENHUT CORPORATION AND MIAMI-DADE TRANSIT FOR PROVISION OF SECURITY SERVICES WITH A TOTAL COMPENSATION CEILING NOT TO EXCEED \$89.5 MILLION *(Passed with a favorable recommendation by the Budget & Finance Committee and the Project Review Committee)*

B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST, APPROVING THE BOARD OF COUNTY COMMISSIONERS' ACTION AUTHORIZING THE USE OF SURTAX FUNDS FOR CONTRACT TA03-MB2 FOR THE PURCHASE OF SEVENTY (70), 30-FOOT LOW FLOOR TRANSIT COACHES (MINI TRANSIT BUSES) WITH NORTH AMERICAN BUS INDUSTRIES FOR THE IMPLEMENTATION OF BUS SERVICE IMPROVEMENTS *(Passed with a favorable recommendation by the Budget & Finance Committee and the Project Review Committee with a language correction to the Resolution)*

C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST, APPROVING THE BOARD OF COUNTY COMMISSIONERS' ACTION AUTHORIZING THE USE OF SURTAX FUNDS FOR CONTRACT NO. 6402-0/04 FOR THE PURCHASE OF 40-FOOT LOW-FLOOR TRANSIT COACHES WITH NORTH AMERICAN BUS INDUSTRIES FOR THE IMPLEMENTATION OF BUS SERVICE IMPROVEMENTS AS MANDATED BY THE PEOPLE'S TRANSPORTATION PLAN *(Passed with a favorable recommendation by the Budget & Finance Committee and the Project Review Committee)*

7. Citizens' Comments

8. New Business

9. Announcements – Next Compliance and Oversight Committee Meeting to be determined

10. Adjournment